

EXHIBIT 9

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STATE OF NORTH CAROLINA

In The General Court Of Justice

Wake

County

CERTIFICATE OF TRUE COPY**OFFICE OF THE CLERK OF THE SUPERIOR COURT**

As a Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

Number And Description Of Attached Documents:

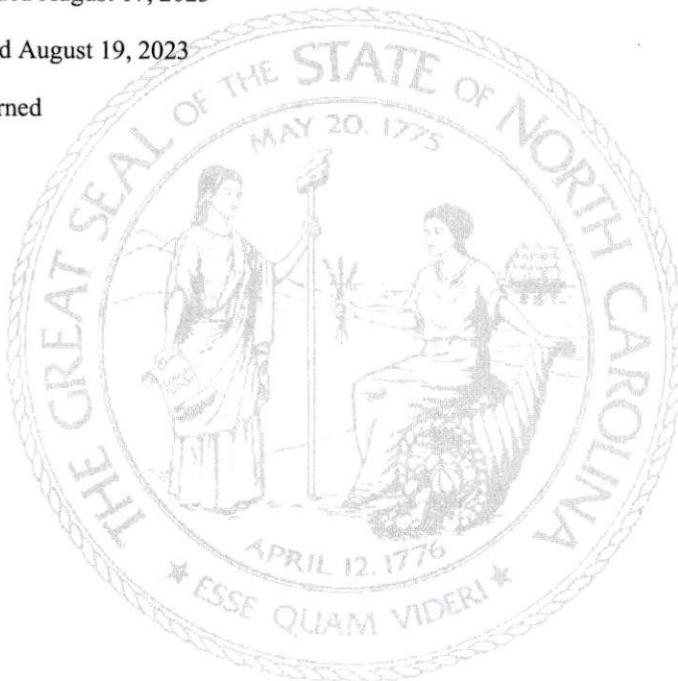
Records for the case of State v. Lassiter, 23CR270240-910 (Wake Dist. Ct.). Personal identifying information and victim information has been redacted from documents.

Attachment A: Docket sheet (Case Summary, Case Information, Assignment Information, Party Information, Case Events, Hearings, Bond Settings), publicly available on Portal at: <https://portal-nc.tylertech.cloud/Portal/>. Case filings are included with the associated Case Event and the "created time" listed under each document reflects the time that the document was created in or scanned into and available through the Enterprise Justice Case Manger And Portal applications.

Attachment B: Order for Arrest Issued August 17, 2023

Attachment C: Release Order Issued August 19, 2023

Attachment D: Release Order Returned



Witness my hand and the seal of the Superior Court

Date

04/08/2024

Clerk Of Superior Court

Name Of Undersigned Clerk (type or print)

Blair Williams

Signature

☐ Deputy CSC

☐ Assistant CSC

☒ Clerk Of Superior Court

Wake District Court

Case Summary

Case No. 23CR270240-910

STATE OF NORTH CAROLINA VS DENNIS KEITH
LASSITER

§ Location: **Wake District Court**
§ Filed on: **03/30/2023**
§ Electronic Warrants Warrant ID: **tU656b3DyW5r5b5j5NzYoJ**
§ Criminal Process Number: **MO-23-223304**
§ Criminal Process Number: **RO-23-223350**
§ Electronic Warrants Warrant ID: **cKwUHysJ5KWMdEeZLSerpS**
§ Electronic Warrants Warrant ID: **9j6snyzD1KtUNZVoLaLtkG**
§ Criminal Process Number: **OFA-23-255903**
§ Electronic Warrants Warrant ID: **bGSBpDP8K5dVADGLjhwkEt**
§ Criminal Process Number: **OFA-23-580278**
§ Criminal Process Number: **RO-23-736302**
§ Electronic Warrants Warrant ID: **fzqxxuzu7tg9HEKiLXGEnc**

Case Information

Offense	Statute	Degree	Offense Date	Filed Date	Case Type: Criminal Case Status: 03/30/2023 Pending
1. FELONY POSSESSION OF COCAINE Arrest Date: 03/30/2023 Offense Reports Control #: 23001007 Agency: Garner Police Department 912 Seventh Ave Garner, NC, 27529	90-95(D) (2)	FI	03/30/2023	03/30/2023	
2. POSSESS DRUG PARAPHERNALIA Arrest Date: 03/30/2023 Offense Reports Control #: 23001007 Agency: Garner Police Department 912 Seventh Ave Garner, NC, 27529	90-113.22	M1	03/30/2023	03/30/2023	

Related Cases

23CR270240-910 (Bond Forfeiture)

Bonds

Unsecured Bond 10/20/2023 Counts: 1, 2	#23B077215 Posted	
Secured Bond - Professional Surety 11/29/2023 10/06/2023 07/07/2023 03/31/2023 Counts: 1, 2	#23B013800 Set-Aside Before Judgment Forfeiture Pending Forfeiture Ordered Posted	\$2,000.00

Wake District Court

Case Summary

Case No. 23CR270240-910

Bond Insurance Company: UNITED STATES FIRE INSURANCE COMPANY

305 MADISON AVE

MORRISTOWN, NJ 07960

Bond Company: COLLINS, MARCUS, D

PO BOX 25584

RALEIGH, NC 27611

03/30/2023

Arrest Date

Assignment Information

Current Case Assignment

Case Number 23CR270240-910


Court Wake District Court

Date Assigned 03/30/2023

Party Information

Defendant	LASSITER, DENNIS KEITH <i>Alias</i> LASSITER, DENISE KEITH <i>Alias</i> LASSITER, KEITH 126 COLBY LN ANGIER, NC 27501 White Male	O'NEIL, MOLLY ANN <i>Retained</i>
State	STATE OF NORTH CAROLINA Other	Stewart, Robert Jeremy <i>Retained</i>
Complainant	Taylor, Patrick 912 SEVENTH AVE GARNER, NC 27529	
Witness	Taylor, Patrick 912 SEVENTH AVE GARNER, NC 27529	
Law Enforcement Officer	Taylor, Patrick 912 SEVENTH AVE GARNER, NC 27529	
Fiduciary	COLLINS, MARCUS, D PO BOX 25584 RALEIGH, NC 27611	
School Board	WAKE COUNTY SCHOOL BOARD PO BOX 1151 RALEIGH, NC 27602	Malone, Vernon R. <i>Retained</i>
Surety	UNITED STATES FIRE INSURANCE COMPANY 305 MADISON AVE MORRISTOWN, NJ 07960	

Case Events

10/21/2023  Release Order Returned
Created: 04/08/2024 9:30 AM

Wake District Court

Case Summary





Case No. 23CR270240-910

10/20/2023	 Release Order Modified Created: 10/26/2023 2:54 PM	
10/20/2023	Bond Posted Created: 10/23/2023 9:08 AM	Index # 16
10/20/2023	 Bond Amount Change Created: 10/21/2023 2:09 PM	
10/20/2023	 Order of Assignment of Counsel or Denial of Counsel (Judicial Officer: Sasser, Debra S) Created: 10/20/2023 4:17 PM	Index # 15
10/20/2023	Counsel Appointed - Public Defender Created: 10/20/2023 4:17 PM	
10/19/2023	 SBI Fingerprint Card <i>FTA-FEL POSSESSION OF CACAINE, POSSESS DRUG PARA</i> Created: 10/30/2023 2:22 PM	
10/19/2023	 Order for Arrest Returned Served <i>Location: WAKE COUNTY COURTHOUSE</i> Crim Proc #: OFA-23-580278 Created: 10/19/2023 12:36 PM	Index # 13
10/19/2023	 Release Order Issued <i>Location: WAKE COUNTY COURTHOUSE</i> Crim Proc #: RO-23-736302 Created: 10/19/2023 12:37 PM	Index # 14
10/09/2023	 Bond Forfeiture Notice (Judicial Officer: EAGLES, MARGARET P) <i>Bond A</i> Parties: Defendant LASSITER, DENNIS KEITH; Fiduciary COLLINS, MARCUS, D; Surety UNITED STATES FIRE INSURANCE COMPANY Created: 10/06/2023 2:25 PM	Index # 12
09/06/2023	 Legacy Complete Case Scan Created: 09/06/2023 9:05 AM	Index # 10
08/17/2023	 Order for Arrest Issued <i>Location: WAKE COUNTY COURTHOUSE</i> Crim Proc #: OFA-23-580278 Created: 08/17/2023 4:43 PM	Index # 9
07/07/2023	Bond Forfeited Created: 10/05/2023 1:31 PM	Index # 11
07/07/2023	Called and Failed (Judicial Officer: EAGLES, MARGARET P) Created: 07/07/2023 1:07 PM	
05/30/2023	 Order to Strike Called and Failed Created: 05/31/2023 3:45 PM	Index # 8
05/23/2023	 Motion to Strike Called and Failed Filed By: Defendant LASSITER, DENNIS KEITH Created: 05/23/2023 3:37 PM	Index # 7
05/23/2023	Called and Failed (Judicial Officer: Stevens, Mark Lindsay) Created: 05/23/2023 2:26 PM	

Wake District Court

Case Summary

Case No. 23CR270240-910

05/02/2023	 Waiver of Counsel (Judicial Officer: Stevens, Mark Lindsay) Created: 05/02/2023 9:26 AM	
04/13/2023	Order for Arrest Recalled <i>Location: WAKE COUNTY COURTHOUSE</i> Crim Proc #: OFA-23-255903 Created: 04/13/2023 4:48 PM	
04/13/2023	 Order for Arrest Issued <i>Location: WAKE COUNTY COURTHOUSE</i> : OFA-23-255903 Created: 04/13/2023 3:52 PM	Index # 5
04/12/2023	Order to Strike Called and Failed Created: 04/13/2023 4:49 PM	Index # 6
04/03/2023	 Motion to Strike Called and Failed Created: 04/03/2023 10:47 AM	Index # 4
03/31/2023	Called and Failed Created: 04/13/2023 3:51 PM	
03/31/2023	Called and Failed (Judicial Officer: Chasse, Eric C) Created: 03/31/2023 2:53 PM	
03/31/2023	 Bond Posted Created: 03/31/2023 9:09 AM	Index # 3
03/30/2023	Release Order Issued <i>Location: WAKE COUNTY COURTHOUSE</i> : RO-23-223350 Created: 03/30/2023 7:45 PM	Index # 2
03/30/2023	Magistrate Order Issued <i>Location: WAKE COUNTY COURTHOUSE</i> Crim Proc #: MO-23-223304 Party: Defendant LASSITER, DENNIS KEITH Created: 03/30/2023 7:31 PM	Index # 1

Hearings

04/26/2024	Disposition Hearing (9:00 AM) Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301 Created: 01/30/2024 11:18 AM
01/30/2024	Disposition Hearing (9:00 AM) (Judicial Officer: MANGUM, NED WILSON) Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301 11/08/2023 Reset by Court to 01/30/2024 MINUTES - 01/30/2024 Disposition Hearing (04/26/2024 at 9:00 AM) Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301 Created: 01/30/2024 11:18 AM Continued; <i>Continued</i> Created: 11/07/2023 11:52 AM
11/07/2023	Disposition Hearing (9:00 AM) (Judicial Officer: Sasser, Debra S) Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301 MINUTES - 11/07/2023 Disposition Hearing (01/30/2024 at 9:00 AM) (Judicial Officer: MANGUM, NED WILSON) Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301 11/08/2023 Reset by Court to 01/30/2024

Wake District Court

Case Summary

Case No. 23CR270240-910

Continued

Created: 11/07/2023 11:52 AM

Continued;

Continued

Created: 10/27/2023 11:01 AM

10/27/2023 **Disposition Hearing** (9:00 AM) (Judicial Officer: Stevens, Mark Lindsay)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

MINUTES - 10/27/2023

Disposition Hearing (11/07/2023 at 9:00 AM) (Judicial Officer: Sasser, Debra S)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

Continued

Created: 10/27/2023 11:01 AM

Continued;

Continued

Created: 10/21/2023 2:08 PM

10/20/2023 **First Appearance Hearing** (1:30 PM) (Judicial Officer: Sasser, Debra S)

Resource: Location 910-0304 Wake Co. Justice Center, Courtroom 304

11/16/2023 Reset by Court to 10/20/2023

MINUTES - 10/20/2023

Counsel Appointed - Public Defender

Created: 10/20/2023 4:17 PM



Order of Assignment of Counsel or Denial of Counsel (Judicial Officer: Sasser, Debra S)

Created: 10/20/2023 4:17 PM

Index # 15

Continued;

Continued

Created: 10/19/2023 12:37 PM

07/07/2023 **Disposition Hearing** (9:00 AM) (Judicial Officer: EAGLES, MARGARET P)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

MINUTES - 07/07/2023

Called and Failed (Judicial Officer: EAGLES, MARGARET P)

Created: 07/07/2023 1:07 PM

Called & Failed;

Called & Failed

Created: 07/07/2023 10:42 AM

07/07/2023

Disposition Announcement (9:00 AM)

Resource: Location 910-0201 Wake Co. Justice Center, Courtroom 201

07/07/2023 Reset by Court to 07/07/2023

07/07/2023 Reset by Court to 07/07/2023

MINUTES - 07/07/2023

Disposition Hearing (07/07/2023 at 9:00 AM) (Judicial Officer: EAGLES, MARGARET P)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

Called & Failed

Created: 07/07/2023 10:42 AM

In Progress;

In Progress

Created: 05/31/2023 3:49 PM

05/23/2023 **Disposition Hearing** (9:00 AM) (Judicial Officer: Stevens, Mark Lindsay)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

MINUTES - 05/23/2023

Called and Failed (Judicial Officer: Stevens, Mark Lindsay)

Created: 05/23/2023 2:26 PM

Called & Failed;

Called & Failed

Created: 05/02/2023 9:28 AM

05/02/2023 **Disposition Hearing** (10:00 AM) (Judicial Officer: Stevens, Mark Lindsay)

Resource: Location 910-0304 Wake Co. Justice Center, Courtroom 304

MINUTES - 05/02/2023

Wake District Court

Case Summary

Case No. 23CR270240-910



Waiver of Counsel (Judicial Officer: Stevens, Mark Lindsay)

Created: 05/02/2023 9:26 AM

Disposition Hearing (05/23/2023 at 9:00 AM) (Judicial Officer: Stevens, Mark Lindsay)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

Called & Failed

Created: 05/02/2023 9:28 AM

Continued;

Continued

Created: 04/13/2023 4:50 PM

03/31/2023 **First Appearance Hearing** (10:00 AM) (Judicial Officer: Chasse, Eric C)

Resource: Location 910-0304 Wake Co. Justice Center, Courtroom 304

MINUTES - 03/31/2023

Called and Failed (Judicial Officer: Chasse, Eric C)

Created: 03/31/2023 2:53 PM

Called & Failed;

Called & Failed

Created: 03/31/2023 8:02 AM

Bond Settings

10/20/2023 **Bond Setting**


Set By Clerk \$5,000.00 Unsecured Bond

10/19/2023 **Bond Setting**



Set By Clerk \$5,000.00 Secured Bond - Property by Defendant , Secured Bond - Cash by Accommodation , Secured Bond - Property by Accommodation , Secured Bond - Cash by Defendant , Secured Bond - Professional Surety

03/30/2023 **Bond Setting**

Set By Clerk \$2,000.00 Secured Bond - Property by Defendant , Secured Bond - Cash by Accommodation , Secured Bond - Property by Accommodation , Secured Bond - Cash by Defendant , Secured Bond - Professional Surety

File No. 23CR270240-910		<input type="checkbox"/> See Attachment	Law Enforcement Case No.		LID No.	
ORDER FOR ARREST # OFA-23-580278			STATE OF NORTH CAROLINA			
THE STATE OF NORTH CAROLINA VS.			In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division			
Name, Address & Telephone No. Of Defendant DENISE KEITH LASSITER 126 COLBY LN ANGIER NC 27501			WAKE County			
Race W			Sex M			Date Of Birth 12/05/1970
Age						
Name And Address Of Defendant's Employer			To any officer with authority and jurisdiction to serve an Order For Arrest: The Court finds that: <input checked="" type="checkbox"/> 1. FTA - RELEASE ORDER [G.S. 15A-305(b)(2)] the defendant has been arrested and released from custody and has failed on the date shown to appear as required by the Release Order. <input type="checkbox"/> This is the defendant's second or subsequent failure to appear on these charges. <input type="checkbox"/> 2. FTA - CRIMINAL SUMMONS OR CITATION (<i>Do not use for infraction.</i>) [G.S. 15A-305(b)(3)] the defendant has failed on the date shown to appear as required by a duly executed Criminal Summons or by a Citation that charged the defendant with a misdemeanor. <input type="checkbox"/> 3. TRUE BILL OF INDICTMENT [G.S. 15A-305(b)(1)] a Grand Jury has returned a true bill of indictment against the defendant, a copy of which is attached. [Note To Arresting Officer: If this option is checked, defendant must be fingerprinted. G.S. 15A-502(a).] <input type="checkbox"/> 4. FTA - SHOW CAUSE AFTER FTC [G.S. 15A-305(b)(8)] the defendant has failed on the date shown to appear as required in a Show Cause Order entered in this criminal proceeding. <input type="checkbox"/> 5. FTA - SHOW CAUSE ORDER IN ORIGINAL CRIMINAL JUDGMENT [G.S. 15A-305(b)(8); -1362(c); -1364(a)] the defendant has failed by the date shown to pay a fine or costs or both as required by a judgment entered in this case and has also failed, as required upon such failure, to appear on that date and show cause why the defendant should not be imprisoned. <input type="checkbox"/> 6. PROBABLE CAUSE THAT DEFENDANT MAY FAIL TO APPEAR - CRIMINAL CONTEMPT [G.S. 15A-305(b)(9); 5A-16] this Court has initiated plenary proceedings for contempt against the defendant under G.S. 5A-16, has issued a show cause order and finds probable cause to believe that the defendant will not appear as required in response to that order. <input type="checkbox"/> 7. PROBATION VIOLATION [G.S. 15A-305(b)(4); -1345(a)] the probation officer has provided the court with a written statement, signed by the probation officer, alleging that the defendant has violated specified conditions of the defendant's probation and a copy of the written statement is attached. <input type="checkbox"/> 8. Other: (<i>specify</i>)			
Date Defendant Failed To Appear 07/07/2023						
Amount Of Bond \$		Type Of Bond Official's Discretion	Notes			
OFFENSE(S)						
Count No.	Offense	In Violation of G.S.	Code	Count No.	Offense	In Violation of G.S.
1	F - FELONY POSSESSION OF COCAINE	90-95(D)(2)	3560			
2	M - POSSESS DRUG PARAPHERNALIA	90-113.22	3401			
TRUE BILL OF INDICTMENT ONLY			You are DIRECTED to take the defendant into custody and bring the defendant before a judicial official for the purpose of: <input checked="" type="checkbox"/> determining conditions of release, and for commitment if the defendant is unable to comply. <input type="checkbox"/> commitment since release of the defendant is not authorized.			
Date Of Arrest & Check Digit No. (as shown on fingerprint card)						
Name Of Issuing Official B. Williams, by and through G Martinez			Signature 		Location Of Court 0203-WAKE JUSTICE CENTER	
Date Of Offense 03/30/2023			Date Issued 08/17/2023		Court Date 09/21/2023	
			<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> DC Judge <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> SC Judge		Court Time 2:00 PM	

STATE VERSUS	<div style="display: flex; justify-content: space-between; align-items: center;"> _____ WAKE _____ County <div style="text-align: right;"> <i>File No.</i> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: black; margin-right: 5px;"></div> 23CR270240-910 </div> </div> </div>		
<i>Name Of Defendant</i> DENISE KEITH LASSITER	If the Order For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon.		
<i>Date Of Issuance Of Order For Arrest</i> 08/17/2023			
RETURN OF SERVICE			
I certify that the Order For Arrest issued in this case on the date noted above for the defendant named above, was received and served as follows:			
<i>Date Received</i>	<i>Date Served</i>	<i>Time Served</i>	<i>Date Returned</i>
<input type="checkbox"/> By arresting the defendant and bringing the defendant before:			
<i>Name Of Judicial Official</i>			
<input type="checkbox"/> The Order WAS NOT served for the following reason:			
<i>Signature Of Officer Making Return</i>		<i>Name Of Officer (type or print)</i>	
<i>Department Or Agency Of Officer</i>			
REDELIVERY/REISSUANCE			
<i>Date</i>	<i>Name Of Clerk (type or print)</i>	<i>Signature Of Clerk</i>	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court
RETURN FOLLOWING REDELIVERY/REISSUANCE			
I certify that the Order For Arrest issued in this case on the date noted above for the defendant named above, was received and served as follows:			
<i>Date Received</i>	<i>Date Served</i>	<i>Time Served</i>	<i>Date Returned</i>
<input type="checkbox"/> By arresting the defendant and bringing the defendant before:			
<i>Name Of Judicial Official</i>			
<input type="checkbox"/> The Order WAS NOT served for the following reason:			
<i>Signature Of Officer Making Return</i>		<i>Name Of Officer (type or print)</i>	
<i>Department Or Agency Of Officer</i>			

STATE OF NORTH CAROLINA		File No. 23CR270240-910		
WAKE County		In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division		
STATE VERSUS		CONDITIONS OF RELEASE AND RELEASE ORDER		
Name And Address Of Defendant DENISE KEITH LASSITER 126 COLBY LN ANGIER NC 27501		G.S. Chapter 15A, Art. 25, 26 Process No. # RO-23-736302		Amount Of Bond \$ 5,000.00
File Numbers And Offenses 23CR270240-910 ; F - FELONY POSSESSION OF COCAINE; M - POSSESS DRUG PARAPHERNALIA;				
<input type="checkbox"/> See Attachment.				
Location Of Court Wake Co. Justice Center, Courtroom 203		<input checked="" type="checkbox"/> District <input type="checkbox"/> Superior	Date 11/16/2023	Time 2:00 PM
<p>To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.</p> <p>The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.</p> <p><input checked="" type="checkbox"/> Your release is authorized upon execution of your: <input type="checkbox"/> WRITTEN PROMISE to appear <input type="checkbox"/> UNSECURED BOND in the amount shown above <input type="checkbox"/> CUSTODY RELEASE <input checked="" type="checkbox"/> SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.) <input type="checkbox"/> HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of <input type="checkbox"/> employment <input type="checkbox"/> counseling <input type="checkbox"/> course of study <input type="checkbox"/> vocational training</p> <p><input type="checkbox"/> Your release is not authorized.</p> <p><input type="checkbox"/> The defendant is required to provide (check all that apply) <input type="checkbox"/> fingerprints under G.S. 15A-502. <input type="checkbox"/> a DNA sample under G.S. 15A-266.3A. Prior to release, the defendant shall provide his/her (check all that apply) <input type="checkbox"/> fingerprints. <input type="checkbox"/> DNA sample.</p> <p><input type="checkbox"/> The defendant has been <input type="checkbox"/> (i) charged with a felony while on probation (complete AOC-CR-272, Side One). <input type="checkbox"/> (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).</p> <p><input type="checkbox"/> This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.</p> <p><input type="checkbox"/> The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.</p> <p><input type="checkbox"/> The defendant was arrested or surrendered after failing to appear as required under a prior release order.</p> <p><input type="checkbox"/> This was the defendant's second or subsequent failure to appear in this case.</p> <p><input type="checkbox"/> Your release is subject to the conditions as shown on the attached <input type="checkbox"/> AOC-CR-242. <input type="checkbox"/> AOC-CR-270. <input type="checkbox"/> AOC-CR-630. <input type="checkbox"/> AOC-CR-631. <input type="checkbox"/> AOC-CR-660. <input type="checkbox"/> Other: _____.</p>				
Additional Information Pending cases andf FTA's.				
Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official 	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge	
ORDER OF COMMITMENT				
<p>To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: <input checked="" type="checkbox"/> produce him/her in Court as provided above. <input type="checkbox"/> hold him/her <input type="checkbox"/> as provided on the attached AOC-CR-272. <input type="checkbox"/> for the following purpose: _____.</p> <p><input type="checkbox"/> [for charges covered by G.S. 15A-533(h), 15A-534.1, 15A-534.7, or 15A-534.8] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (for G.S. 15A-534.8, enter date and time 24 hours after arrest; for all others, 48 hours after arrest) _____, produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.</p>				
Name Of Detention Facility WCDC	Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official 	
AOC-CR-200, Rev. 10/23, © 2023 Administrative Office of the Courts				

	WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE	
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I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant
Name Of Person Agreeing To Supervise Defendant (type or print)		Address Of Person Agreeing To Supervise Defendant

	DEFENDANT RELEASED ON BAIL	
--	-----------------------------------	--

Date	Time	Signature Of Custodian
------	------	------------------------

	CONDITIONS OF RELEASE MODIFICATIONS	
--	--	--

The Conditions of Release on the reverse are modified as follows:

Modification	Date	Signature Of Judicial Official

	SUPPLEMENTAL ORDERS FOR COMMITMENT	
--	---	--

The defendant is next Ordered produced in Court as follows:

Date	Time	Place	Purpose	Signature Of Judicial Official

	DEFENDANT RECEIVED BY DETENTION FACILITY	
--	---	--

Date	Time	Signature Of Custodian

	DEFENDANT RELEASED FOR COURT APPEARANCE	
--	--	--

Date	Time	Signature Of Custodian

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

AOC-CR-200, Side Two, Rev. 10/23

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0011

STATE OF NORTH CAROLINA		File No. 23CR270240-910	
WAKE County		In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division	
STATE VERSUS		CONDITIONS OF RELEASE AND RELEASE ORDER	
Name And Address Of Defendant DENISE KEITH LASSITER 126 COLBY LN ANGIER NC 27501			
		G.S. Chapter 15A, Art. 25, 26	
		Process No. # RO-23-736302	Amount Of Bond \$ 5,000.00

File Numbers And Offenses
23CR270240-910 : F - FELONY POSSESSION OF COCAINE; M - POSSESS DRUG PARAPHERNALIA;

☐ See Attachment.

Location Of Court Wake Co. Justice Center, Courtroom 203	<input checked="" type="checkbox"/> District <input type="checkbox"/> Superior	Date 11/16/2023	Time 2:00 PM
---	--	--------------------	-----------------

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

☒ Your release is authorized upon execution of your: ☐ WRITTEN PROMISE to appear ☐ UNSECURED BOND in the amount shown above.
☐ CUSTODY RELEASE ☒ SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)
☐ HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of ☐ employment ☐ counseling ☐ course of study ☐ vocational training

☐ Your release is not authorized.
☐ The defendant is required to provide (check all that apply) ☐ fingerprints under G.S. 15A-502. ☐ a DNA sample under G.S. 15A-266.3A
 Prior to release, the defendant shall provide his/her (check all that apply) ☐ fingerprints. ☐ DNA sample.
☐ The defendant has been ☐ (i) charged with a felony while on probation (complete AOC-CR-272, Side One). ☐ (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).
☐ This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.
☐ The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.
☐ The defendant was arrested or surrendered after failing to appear as required under a prior release order.
☐ This was the defendant's second or subsequent failure to appear in this case.
☐ Your release is subject to the conditions as shown on the attached ☐ AOC-CR-242. ☐ AOC-CR-270. ☐ AOC-CR-630. ☐ AOC-CR-631.
☐ AOC-CR-660. ☐ Other: _____

Additional Information

Pending cases and FTA's.

Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official _____	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
--------------------	---------------------------------------	--------------------------------------	---

ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: ☒ produce him/her in Court as provided above.

☐ hold him/her ☐ as provided on the attached AOC-CR-272. ☐ for the following purpose: _____

☐ (for charges covered by G.S. 15A-533(h), 15A-534.1, 15A-534.7, or 15A-534.8) produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (for G.S. 15A-534.8, enter date and time 24 hours after arrest; for all others, 48 hours after arrest) _____
 _____ produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility WCDC	Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official _____
------------------------------------	--------------------	---------------------------------------	--------------------------------------

WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant
Name Of Person Agreeing To Supervise Defendant (type or print)		Address Of Person Agreeing To Supervise Defendant

DEFENDANT RELEASED ON BAIL

Date	Time	Signature Of Custodian
10.20.23	1735	Sgt Bruchera

CONDITIONS OF RELEASE MODIFICATIONS

The Conditions of Release on the reverse are modified as follows:

Modification	Date	Signature Of Judicial Official
\$5000 UNDE	10.20.23	Mina R

SUPPLEMENTAL ORDERS FOR COMMITMENT

The defendant is next Ordered produced in Court as follows:

Date	Time	Place	Purpose	Signature Of Judicial Official
10/27	AM	301		Mina R

DEFENDANT RECEIVED BY DETENTION FACILITY

Date	Time	Signature Of Custodian
10/19/23	1220	A. Gr
10/20/23	1622	R. 3116

DEFENDANT RELEASED FOR COURT APPEARANCE

Date	Time	Signature Of Custodian
10/20/23	1400	R

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

AOC-CR-200, Side Two, Rev. 10/23
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Original

STATE OF NORTH CAROLINA

In The General Court Of Justice

JOHNSTON

County

CERTIFICATE OF TRUE COPY**OFFICE OF THE CLERK OF THE SUPERIOR COURT**

As a Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

Number And Description Of Attached Documents:

State v. Lassiter, 01CR055663-500

Personal Identifying Information has been redacted from documents.

Criminal Case Information Case Summary Case No. 01CR055663-500, 3 pages

AOC-CR-200, filed October 20, 2023, 2 pages


State of North Carolina, Wake County, Service Without Process, filed October 31, 2023, 2 pages

AOC-CR-201, filed October 31, 2023, 2 pages (front and back)

AOC-CR-200, filed October 31, 2023, 2 pages (front and back)

SEAL

Witness my hand and the seal of the Superior Court

Date	03/25/2024	
Clerk Of Superior Court	Michelle C. Ball	
Name Of Undersigned Clerk (type or print)	Michelle C. Ball	
Signature		
<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> Assistant CSC	<input checked="" type="checkbox"/> Clerk Of Superior Court

CRIMINAL CASE INFORMATION
CASE SUMMARY
CASE NO. 01CR055663-500

STATE OF NORTH CAROLINA VS DENNIS KEITH
LASSITER

§
§
§
§
§
§
§
§
§

Location: Johnston District Court
Filed on: 02/26/2002
ACIS File Number: 5002001055663D
Key:
Criminal Process: RO-23-736295
Number:
Electronic Warrants: afddb8258d5470b4611189dae080ff8
Warrant ID: sMxsnMaF32ndnB1ZwzPpYM

CASE INFORMATION

Offense	Statute	Deg	Date	Case Type
01. FORGERY OF INSTRUMENT Arrest: 10/19/2023	14-119(A)	FI	05/15/2001	Criminal
02. UTTERING FORGED INSTRUMENT Arrest: 10/19/2023	14-120	FI	05/15/2001	

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number: 01CR055663-500
Court: Johnston District Court
Date Assigned: 02/26/2002 0:00 AM

PARTY INFORMATION

Defendant **LASSITER, DENNIS KEITH**
749 PENNY RD
BENSON, NC 27504
White Male
DOB: 12/05/1970 Age: 31
DL: NC 03373567

Attorneys

State **STATE OF NORTH CAROLINA**
Other

MAYAKIS, MARK LAWRENCE
** Confidential Phone **
Johnston County DAs
Office, PO Box 1029
Smithfield, NC 27577
mark.l.mayakis@nccourts.org

DATE


EVENTS & ORDERS OF THE COURT

INDEX


EVENTS

11/02/2023 Voluntary Dismissal (Judicial Officer: LEE, JACQUELYN L)
Created: 11/02/2023 11:34 AM

Index # 3



10/31/2023  Release Order Issued
OUT-OF-COUNTY PAPERWORK
Created: 03/06/2024 5:07 PM

Index # 4

10/20/2023  Bond Posted
OUT-OF-COUNTY PAPERWORK, CLOCKED-IN ON 10/31/2023.
Created: 03/06/2024 5:09 PM

Index # 5

CRIMINAL CASE INFORMATION
CASE SUMMARY
CASE No. 01CR055663-500

10/19/2023	 Other Pleading Type <i>OUT-OF-COUNTY PAPERWORK, SERVICE WITHOUT PROCESS, CLOCKED-IN ON 10/31/2023</i> Created: 03/06/2024 5:11 PM	Index # 6
10/19/2023	 Release Order Issued <i>Location: JOHNSTON COUNTY COURTHOUSE</i> Created: 10/19/2023 12:11 PM	Crim Proc # RO-23-736295 Index # 2
10/19/2023	Warrant for Arrest Returned Served <i>Location: JOHNSTON COUNTY COURTHOUSE</i> Created: 10/19/2023 12:10 PM	Crim Proc # 145615 Index # 1
02/05/2023	ACIS Special Conditions <i>9-10-01 CHANGE OF VENUE TO HARNETT COUNTY. SEE FILE.</i> Charges: 02UTTERING FORGED INSTRUMENT (2524) Created: 02/05/2023 12:00 AM	
02/05/2023	ACIS Special Conditions <i>9-10-01 CHANGE OF VENUE TO HARNETT COUNTY. SEE FILE.</i> Charges: 01FORGERY OF INSTRUMENT (2520) Created: 02/05/2023 12:00 AM	
07/16/2001	Warrant For Arrest Issued <i>CRRPRC:W</i> Created: 07/16/2001 12:00 AM	
01/01/1900	Warrant for Arrest Issued on Paper Created: 01/01/1900 12:00 AM	
	<u>DISPOSITIONS</u>	
11/02/2023	Disposition (Judicial Officer: LEE, JACQUELYN L) <i>CASE ORIGINATED IN HARNETT CO. THEY HAVE ALL PAPERWORK ON MICROFILM. DEFENDANT INDICATES HE PLED AND SPENT TIME IN PRISON. 23 YEAR OLD CASE. VD-JUDICIAL ECONOMY PER ADA M. MAYAKIS</i> 01. FORGERY OF INSTRUMENT VD-District Dismissals w/o Leave by DA - No Plea Agreement : : 02. UTTERING FORGED INSTRUMENT VD-District Dismissals w/o Leave by DA - No Plea Agreement : : Created: 11/02/2023 11:36 AM	
	<u>HEARINGS</u>	
11/02/2023	Electronic Warrants Assigned (9:00 AM) (Judicial Officer: LEE, JACQUELYN L ;Location: 0CR1-Johnston County Courthouse)	
	MINUTES Voluntary Dismissal (Judicial Officer: LEE, JACQUELYN L) Created: 11/02/2023 11:34 AM Disposition (Judicial Officer: LEE, JACQUELYN L) <i>CASE ORIGINATED IN HARNETT CO. THEY HAVE ALL PAPERWORK ON MICROFILM. DEFENDANT INDICATES HE PLED AND SPENT TIME IN PRISON. 23 YEAR OLD CASE. VD-JUDICIAL ECONOMY PER ADA M. MAYAKIS</i> 01. FORGERY OF INSTRUMENT VD-District Dismissals w/o Leave by DA - No Plea Agreement	Index # 3

CRIMINAL CASE INFORMATION
CASE SUMMARY
CASE NO. 01CR055663-500

: :

02. UTTERING FORGED INSTRUMENT
VD-District Dismissals w/o Leave by DA - No Plea Agreement
: :

Created: 11/02/2023 11:36 AM

Hearing Held;

Hearing Held

Parties Present: State *STATE OF NORTH CAROLINA*

Defendant *LASSITER, DENNIS KEITH*

Created: 10/19/2023 12:10 PM

BOND SETTINGS

Bond Setting

RO-23-736295

Not Authorized

10/19/2023

STATE OF NORTH CAROLINA

WAKE County on behalf of JOHNSTON County

File No.

01CR055663-500

In The General Court Of Justice

☒ District ☐ Superior Court Division**STATE VERSUS**

Name And Address Of Defendant

DENNIS KEITH LASSITER

749 PENNY RD

BENSON

NC

27504

**CONDITIONS OF RELEASE
AND RELEASE ORDER**

G.S. Chapter 15A, Art. 25, 26

Process No.

RO-23-736295

Amount Of Bond

\$

File Numbers And Offenses

01CR055663-500

WFA; F - FORGERY OF INSTRUMENT; F - UTTERING FORGED INSTRUMENT;

FILED

DATE: October 20, 2023

TIME: 9:18:48 AM

JOHNSTON COUNTY

CLERK OF SUPERIOR COURT

BY: KM

☐ See Attachment.

Location Of Court

0CR1-Johnston County Courthouse

☒ District ☐ Superior

Date

11/02/2023

Time

9:00 AM

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.


- ☐ Your release is authorized upon execution of your: ☐ WRITTEN PROMISE to appear ☐ UNSECURED BOND in the amount shown above
☐ CUSTODY RELEASE ☐ SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)
☐ HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of ☐ employment ☐ counseling ☐ course of study ☐ vocational training

☒ Your release is not authorized.

- ☐ The defendant is required to provide (check all that apply) ☐ fingerprints under G.S. 15A-502. ☐ a DNA sample under G.S. 15A-266.3A. Prior to release, the defendant shall provide his/her (check all that apply) ☐ fingerprints. ☐ DNA sample.
☐ The defendant has been ☐ (i) charged with a felony while on probation (complete AOC-CR-272, Side One). ☐ (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).
☐ This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.
☐ The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.
☐ The defendant was arrested or surrendered after failing to appear as required under a prior release order.
☐ This was the defendant's second or subsequent failure to appear in this case.
☐ Your release is subject to the conditions as shown on the attached ☐ AOC-CR-242. ☐ AOC-CR-270. ☐ AOC-CR-630. ☐ AOC-CR-631. ☐ AOC-CR-660. ☐ Other: _____.

Additional Information

Pending case - FTA's Take Def to WCJC RM 304 at 1:30 on 10/20/2023 for bond hearing.


Date	Name Of Judicial Official	Signature Of Judicial Official	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
10/19/2023	M. Smith		

ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: ☐ produce him/her in Court as provided above.

☒ hold him/her ☐ as provided on the attached AOC-CR-272. ☒ for the following purpose: 15A-534 (h)

☐ [for charges covered by G.S. 15A-533(h), 15A-534.1, 15A-534.7, or 15A-534.8] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (for G.S. 15A-534.8, enter date and time 24 hours after arrest; for all others, 48 hours after arrest) _____, produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility	Date	Name Of Judicial Official	Signature Of Judicial Official
WCDC	10/19/2023	M. Smith	

0018
(Over)

	WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE	
--	---	--

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant
Name Of Person Agreeing To Supervise Defendant (type or print)		Address Of Person Agreeing To Supervise Defendant

	DEFENDANT RELEASED ON BAIL	
--	-----------------------------------	--

Date	Time	Signature Of Custodian
------	------	------------------------

	CONDITIONS OF RELEASE MODIFICATIONS	
--	--	--

The Conditions of Release on the reverse are modified as follows:

Modification	Date	Signature Of Judicial Official

	SUPPLEMENTAL ORDERS FOR COMMITMENT	
--	---	--

The defendant is next Ordered produced in Court as follows:

Date	Time	Place	Purpose	Signature Of Judicial Official

	DEFENDANT RECEIVED BY DETENTION FACILITY	
--	---	--

Date	Time	Signature Of Custodian

	DEFENDANT RELEASED FOR COURT APPEARANCE	
--	--	--

Date	Time	Signature Of Custodian

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

AOC-CR-200, Side Two, Rev. 10/23

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0019

State of North Carolina
Wake County

County of Outstanding Process: Johnston File Number: 01CR055663-50

☐ District ☒ Superior

Service without Process [N.C. Gen. Stat. 15A-401(a)(2)]

Defendant Name: <u>Lassiter, Dennis Keith</u>
Address: <u>205 Banner Ln</u> <u>Benson, NC 27504</u>

Date of Offense: <u>3/7/2010</u>
<input type="checkbox"/> OFA <input checked="" type="checkbox"/> WFA
Charge(s): <u>Forgery of instrument,</u> <u>Uttering Forged instrument</u>

I, the undersigned, state that this service without process for a Warrant for Arrest (WFA) or an Order for Arrest (OFA) is based upon:

- ☐ Criminal process issued by a judicial official of the demanding county, a unoficial copy of which is attached.
- ☐ A NCIC-DCI message, a copy of which is attached (included ACIS printout).
- ☒ Criminal process confirmed via Electronic Warrants and/or Odyssey, a printout of which is attached.
- ☐ An officer's sworn statement that the officer (or their agency's dispatch) confirmed with the demanding county that the outstanding process is valid.
- ☐ Other:

On or about the date of offense shown, and in the demanding county named above, the crime named above was committed. The defendant named above is now in Wake County, North Carolina, and the process is unserved based upon the above information. I arrested the defendant named above and informed the defendant that the criminal process named herein has been issued and that it will be served upon the defendant as soon as possible.

Sworn and Subscribed Before Me	Officer Signature: <u>A. Garcia</u>
Date: <u>10/19/23</u>	Officer Name (Print): <u>A. GARCIA</u>
Signature: <u>M. J. [Signature]</u> , Magistrate	Officer Agency, ID # <u>WAKE S.O #3395</u>

STATE OF NORTH CAROLINA VS DENNIS KEITH LASSITER

Status Pending
 Filed 02/26/2002
 Type Criminal
 Court Johnston District Court
 Judicial Officer
 Financial Balance 0.00

Charges

01. FORGERY OF INSTRUMENT
 02. UTTERING FORGED INSTRUMENT

(FI) 05/15/2001
 (FI) 05/15/2001

Dispositions

Most Recent Events & Hearings

02/05/2023 ACIS Special Conditions
 9-10-01 CHANGE OF VENUE TO HARNETT COUNTY. SEE FILE.
 Charges: 02. UTTERING FORGED INSTRUMENT
 02/05/2023 ACIS Special Conditions
 9-10-01 CHANGE OF VENUE TO HARNETT COUNTY. SEE FILE.
 Charges: 01. FORGERY OF INSTRUMENT
 07/16/2001 Warrant For Arrest Issued
 CRRPRC:W
 01/01/1900 Warrant for Arrest Issued on Paper

Case Summary

defendant demographics

DOB 12/05/1970 White Male
 DL [REDACTED]
 SSN [REDACTED]

case cross reference


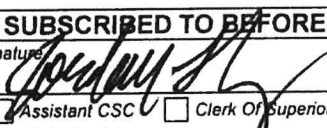
ACIS File Number Key
 50020010556630
 Electronic Warrants Warrant ID
 efddbb8258d5470b4611189dae080ff8

flags & actions due

related cases

01CRO55663-500-M

FILED
 2023 OCT 31 P 2:11
 JOHNSTON COUNTY, N.C.
 BY: [Signature]

STATE OF NORTH CAROLINA		File No. 01CR055663-500	
Wake for Johnston County		In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division	
Name And Mailing Address Of Defendant Denise Keith Lassiter 749 Penny Rd		APPEARANCE BOND FOR PRETRIAL RELEASE	
Benson NC 27504			
Telephone No. Of Defendant			
Total Bond Required \$ 10,000.00	Amount Of This Bond \$ 10,000.00	# G.S. 15A-531, 15A-534, 15A-544.2	
Offenses And Additional File Numbers 01CR055663-500 F-Forgery of instrument; F-Uttering forged instrument			
<input type="checkbox"/> See Attachment			
<input checked="" type="checkbox"/> Unsecured Appearance Bond - I, the undersigned defendant, acknowledge that my personal representatives and I are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side. <input type="checkbox"/> Cash Appearance Bond By Defendant (See note on reverse side.) - I, the undersigned defendant, acknowledge that I am bound to pay the State of North Carolina the sum shown above, and hereby deposit the cash identified below as security with the understanding that the deposit will be returned upon the Court's determination that the conditions of release have been performed, subject to the conditions of this Bond stated on the reverse side, and that it will be available to satisfy my obligations. <input type="checkbox"/> Defendant's Property Appearance Bond - I, the undersigned defendant, acknowledge that I am bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side, and as security for said Bond have executed a mortgage or deed of trust to real or personal property, payable to the State of North Carolina and with power of sale conditioned upon the breach of any condition of this Bond. <input type="checkbox"/> Surety Appearance Bond - We, the undersigned, jointly and severally acknowledge that we and our personal representatives are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side. Any undersigned professional bondsman, bail agent, or runner attests that the AFFIDAVIT on the reverse side is complete and true. If a cash deposit is indicated below, surety(ies) has deposited the cash to secure the obligation as surety(ies) on this bond with the understanding that the deposit will be returned to the surety(ies) upon termination of that obligation as provided by law, and that it will NOT be available to satisfy defendant's obligations. (For cash bond, see note on reverse side.)			
Date Of Execution Of Bond 10/20/2023		Signature Of Defendant 	
ACCOMMODATION BONDSMAN			
<input type="checkbox"/> See attached AOC-CR-201A for additional accommodation bondsmen executing this bond.			
Name And Address Of Accommodation Bondsman		Name And Address Of Accommodation Bondsman	
Telephone No.		Telephone No.	
PROFESSIONAL BONDSMAN			
Name Of Bondsman		Name Of Runner, If Applicable	
License No. Of Bondsman	Telephone No.	License No. Of Runner	Telephone No.
INSURANCE COMPANY			
Name Of Insurance Company		Name Of Bail Agent	
Power Of Appointment No. Of Bail Agent		License No. Of Bail Agent	Telephone No.
SIGNATURE			
Signature Of Surety		Signature Of Surety	
SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME		SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME	
Date 10/20/2023	Signature 	Date	Signature
<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Custodian Of Detention Facility [G.S. 15A-537(c)]		<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Custodian Of Detention Facility [G.S. 15A-537(c)]	
COMPLETE IF CASH DEPOSITED			
Signature Of Official Accepting Cash		Name Of Official Accepting Cash (type or print)	Receipt No.

NOTE: If cash deposited, see note on reverse side.

AOC-CR-201, Rev. 4/18

(see AOC-CR-238 if release
after judgment in superior court)

Original - File
(Over)

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0022

CONDITIONS

The conditions of this Bond are that the above named defendant shall appear in the above entitled action(s) whenever required. It is agreed and understood that this Bond is effective and binding upon the defendant and each surety throughout all stages of the proceedings in the trial divisions of the General Court of Justice until the entry of judgment in the district court from which no appeal is taken or until the entry of judgment in the superior court, unless terminated earlier by operation of law or order of the court. If the defendant appears as ordered until termination of the Bond, then the bond is to be void, but if the defendant fails to appear as required, the Court will forfeit the bond pursuant to Part 2 of Article 26 of Chapter 15A of the General Statutes.

Each accommodation bondsman, by signing on the reverse or on the attached AOC-CR-201A, states: "I have reached the age of 18 years and am a bona fide resident of North Carolina. Aside from love and affection and release of the above named defendant, I have received no consideration for acting as surety. I own sufficient property over and above all liabilities, homestead and other exemptions allowed me by law to enable me to pay this Bond should it be ordered forfeited. I understand that if I sign this Bond without sufficient property, I am guilty of a crime."

AFFIDAVIT

NOTE: "Professional bondsmen, surety bondsmen [bail agents], and runners shall file with the clerk of court having jurisdiction over the principal an affidavit on a form furnished by the Administrative Office of the Courts." G.S. 58-71-140(d). Check all options that apply.

- ☐ 1. I have not, nor has anyone for my use, been promised or received any collateral, security or premium for executing this Bond.
- ☐ 2. I have been promised a premium in the amount shown below, which is due on the date shown below.
- ☐ 3. I have received a premium in the amount shown below.
- ☐ 4. I have been given collateral security by the person named below, of the nature and in the amount shown below.

Amount Of Premium Promised \$	Date Due	Amount Of Premium Received \$
Name Of Person From Whom Collateral Received	Nature Of Collateral	Value

**AFFIX STAMP OR
POWER OF ATTORNEY
HERE**

RETURN OF CUSTODIAN OF DETENTION FACILITY

The defendant named on the reverse was released from my custody on the date shown below upon the execution of this Appearance Bond.

Date Defendant Released 10-20-23	Name Of Custodian (type or print) J. Brumaker	Signature Of Custodian J. Brumaker	<input type="checkbox"/> Sheriff <input type="checkbox"/> Deputy Sheriff <input checked="" type="checkbox"/> Other
-------------------------------------	--	---------------------------------------	---

NOTES ON CASH BONDS:

(1) **To Official Taking The Bond.** Use this form for all cash bonds. Complete this form as follows:

When Cash Deposited By Defendant Or By Another Person Who Intends For The Cash To Be Used To Satisfy The Defendant's Obligations.

Enter defendant's name, address and telephone number at the top of Side One. Check "Cash Appearance Bond By Defendant." Have defendant sign. Do no more. No other person's name should appear on this form. Enter your name, sign and enter receipt number under "Complete If Cash Deposited." Make receipt out to DEFENDANT, not to any other person.

When Cash Deposited By Another Person Who Does NOT Intend For The Cash To Be Used To Satisfy The Defendant's Obligations.

Enter defendant's name, address and telephone number at the top of Side One. Check "Surety Appearance Bond." Have defendant sign. Enter name, address and telephone number of person depositing cash under "Accommodation Bondsman." Have that person sign under "Signature Of Surety." Complete notarization for that person. Enter your name, sign and enter receipt number under "Complete If Cash Deposited." Make receipt out to person depositing the cash.

(2) **To Bookkeeper.** If case disposed without forfeiture, disburse cash as follows: (1) If "Cash Appearance Bond By Defendant" checked on Side One, disburse to defendant or apply to defendant's obligations if court so orders. (2) If "Surety Appearance Bond" is checked on Side One, disburse only to the person(s) named under "Accommodation Bondsman."

(3) **Bond By Insurance Company Or Professional Bondsman As Surety Is Same As Cash Except In Child Support.** G.S. 15A-531(4) provides that an appearance bond executed by an insurance company or a professional bondsman (or a bail agent or runner on behalf of one of those sureties) is considered the same as a cash deposit, except in child support contempt proceedings for which only cash may satisfy a cash bond requirement.

Disposed

360503

STATE OF NORTH CAROLINA		File No. 01CR055663-500
WAKE County on behalf of JOHNSTON County		In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division
STATE VERSUS		CONDITIONS OF RELEASE AND RELEASE ORDER
Name And Address Of Defendant DENNIS KEITH LASSITER 749 PENNY RD BENSON NC 27504		
		G.S. Chapter 15A, Art. 25, 26
Process No. # RO-23-736295		Amount Of Bond \$

File Numbers And Offenses

01CR055663-500 WFA: F - FORGERY OF INSTRUMENT; F - UTTERING FORGED INSTRUMENT.

JOHNSTON CO. C.S.C.
2023 OCT 31 P 2:11
FILED

☐ See Attachment.

Location Of Court 0CR1-Johnston County Courthouse	<input checked="" type="checkbox"/> District <input type="checkbox"/> Superior	Date 11/02/2023	Time 9:00 AM
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To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

- ☐ Your release is authorized upon execution of your: ☐ WRITTEN PROMISE to appear ☐ UNSECURED BOND in the amount shown above
☐ CUSTODY RELEASE ☐ SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)
☐ HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of ☐ employment ☐ counseling ☐ course of study ☐ vocational training

- ☒ Your release is not authorized.
- ☐ The defendant is required to provide (check all that apply) ☐ fingerprints under G.S. 15A-502. ☐ a DNA sample under G.S. 15A-266.3A. Prior to release, the defendant shall provide his/her (check all that apply) ☐ fingerprints. ☐ DNA sample.
- ☐ The defendant has been ☐ (i) charged with a felony while on probation (complete AOC-CR-272, Side One). ☐ (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14. Article 27A (complete AOC-CR-272, Side Two).
- ☐ This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.
- ☐ The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.
- ☐ The defendant was arrested or surrendered after failing to appear as required under a prior release order.
- ☐ This was the defendant's second or subsequent failure to appear in this case.
- ☐ Your release is subject to the conditions as shown on the attached ☐ AOC-CR-242. ☐ AOC-CR-270. ☐ AOC-CR-630. ☐ AOC-CR-631. ☐ AOC-CR-660. ☐ Other: _____

Additional Information

Pending case - FTA's Take Def to WCJC RM 304 at 1:30 on 10/20/2023 for bond hearing.

Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official 	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
ORDER OF COMMITMENT			

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: ☐ produce him/her in Court as provided above.

☒ hold him/her ☐ as provided on the attached AOC-CR-272. ☒ for the following purpose: 15A-534 (h)

☐ [for charges covered by G.S. 15A-533(h), 15A-534.1, 15A-534.7, or 15A-534.8] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (for G.S. 15A-534.8, enter date and time 24 hours after arrest; for all others, 48 hours after arrest) _____, produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility WCDC	Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official
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Original

WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE				
<p>I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.</p>				
Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant		
Name Of Person Agreeing To Supervise Defendant (type or print)		Address Of Person Agreeing To Supervise Defendant		
DEFENDANT RELEASED ON BAIL				
Date	Time	Signature Of Custodian		
10.20.23	1735	<i>[Signature]</i>		
CONDITIONS OF RELEASE MODIFICATIONS				
The Conditions of Release on the reverse are modified as follows:				
Modification	Date	Signature Of Judicial Official		
\$10,000 unsecured	10.20.23	<i>[Signature]</i>		
SUPPLEMENTAL ORDERS FOR COMMITMENT				
The defendant is next Ordered produced in Court as follows:				
Date	Time	Place	Purpose	Signature Of Judicial Official
DEFENDANT RECEIVED BY DETENTION FACILITY				
Date	Time	Signature Of Custodian		
10/19/23	1220	<i>[Signature]</i>		
10/20/23	1622			
DEFENDANT RELEASED FOR COURT APPEARANCE				
Date	Time	Signature Of Custodian		
10/20/23	1400	<i>[Signature]</i>		

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

AOC-CR-200, Side Two, Rev. 10/23

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